

Springerville Town Council
Minutes
September 20, 2006

Present: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Pete Hunt, Phelps Wilkins and Councilman Baca at

Staff: Scott Garms Town Manager, Larisa Bogardus Community Development Director, TBS Law, Tim Shaffery and Eduardo Coronado,

Public: Audra Sloan Chamber Director, Kevin Burk, Mike Downs, and Doug Brimhall with Murphy Engineering.

1. The meeting was called to order at 6:00 p.m. by Mayor Dyson.
2. The Pledge of Allegiance was led by Councilman Hunt followed by a moment of silence in memory of former Councilman Ray Castillo.
3. Public Participation: Kevin Burk asked who would be in charge of the grey water class. He was told that Tom Malone would be in charge of the seminar and Larisa Bogardus would coordinate it. He also asked about criteria for CDBG with regard to city buildings. He was advised to talk with Scott or Larisa.

Audra Sloan turned in a chamber report.

4. Public Hearing CDBG and FY 06-07 Budget. Mayor Dyson announced that the CDBG hearing is not scheduled for tonight but for next month. She called for a motion to go into public hearing to take public comments for the FY 06-07 budget.

Pete Hunt/Mary Nedrow motion to go into public hearing for the FY 2006/2007 budget.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

There were no public comments.

Pete Hunt/Mary Nedrow motion to come out of public hearing and go back into regular session.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

5. Consent Items:
 - A. Minutes
 - B. Special per Diem Request for Mayor Dyson
 - C. Resolution # 2006-014
 - D. Accounts Payable Ratification
 - E. Minimum Standards Addendum approving the Springerville Municipal Airport

Mayor Dyson declared a conflict of interest.

Pete Hunt/Mary Nedrow motion to approve the consent items 5A – 5E

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

6. Master Plan Update:

Larisa Bogardus reported that RFP's had been issued and had come in over \$10,000 what had been budgeted. As discussed they would go to Plan B which is to do the plan within our budget and do more with the Tejido Group. They would be able to complete this by the grant end date.

Pete Hunt/Mary Nedrow motion to contract with the Tejido Group for the Master Plan.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

7. Proclamation: Authorizing the Mayor to sign a proclamation designating the month of September, 2006, as National Alcohol and Drug Addiction Recovery Month in the Town of Springerville.

Town Manager Scott Garms read the proclamation.

Mayor Dyson presented Mr. Mike Downs Chief Executive Officer of Little Colorado Behavioral Health and his staff with a Certificate of Appreciation in recognition of valuable contributions to the Town of Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

8. Waste Agreement: Discussion and action authorizing the Town Manager to sign a contract with Action Plumbing to dump septic and portable water.

Mr. Garms explained that they had given this company a temporary contract for limited use. The company from Show Low has now requested a longer term contract.

Mary Nedrow/Phelps Wilkins motion to authorize the Town Manager to sign a contract with Action Plumbing for the dumping of septic and portable waste.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

9. Maricopa Drove Project: Discussion and action regarding a presentation by the Town Engineer regarding the construction project on Maricopa.

Doug Brimhall gave a presentation to the council on the best way to use their money to fix Maricopa and the hill going over Maricopa. He explained that three and one-half feet would have to be cut off the top of the hill, the sides would have to be shored, and build retaining walls with structural foundation to fix the hill

They estimate the cost to be around \$740,000 that would for curb and gutter, 4 foot walls where needed and sidewalks. He advised them that there are other things such as lights and a bad intersection on Coconino and Maricopa that is going to take a chunk of money. He also advised them that if they spend that much money on Maricopa they would want to straighten the road because of the liability as it does not meet regulations.

He explained that \$440,000 they could do Coconino down to the Papago intersection and have money to do additional things. He suggested several options open to the council including closing the top of the hill.

The council was concerned about alternative routes if this road is closed.

Mr. Garms suggested spending the money on the lower part of the road and making it a good road with curbs and gutters and not touch the hill at all. They could use part of the money to make pedestrian walkways over the hill. Just putting asphalt will create more problems.

Councilman Wilkins suggested having public hearings to hear the concerns of the public.

Councilman Hunt said this had been discussed in planning and zoning meetings and suggested looking for alternative routes as an answer.

Mr. Garms clarified that the direction from the council is to schedule a public hearing and advertise in the newspaper.

Mayor Dyson noted that maybe they could leave it to the Tejido Group to look at and possibly go out in bid in March once a decision has been made. She understands that due to the liability they may have to close it and bring the town of Eagar into this as part of a valley wide transportation plan if they are still talking about connecting Central and Gutierrez. She suggested getting the public hearing done first.

10. Springerville Municipal airport: Presentation by Finance Director James Hamblin regarding the construction project on Maricopa.

James Hamblin updated the council on the airport improvements for the last year. The new security gate is installed and the perimeter fence once installed will meet Homeland Security specs. He discussed the airport master plan and the meeting scheduled. They are coordinating with Armstrong Consultants, the military liaison, FAA, and ADOT Aviation to schedule a meeting where they will all be present. After that the hearings for public comment will begin. He anticipates that the master plan will be completed by December 1, 06. He discussed the apron reconstruction and Expansion, AWOS, the new beacon and lighted segmented circle and the tentative five year plan for the airport. There will be a hearing to take public input.

Mr. Garms noted that one of the main goals of the council is the development of the industrial park. The airport is a major anchor and any improvements done at the airport will bring more industry. We have a couple of developers interested in the airbase and one individual wanting to build hangers. This will be a key for the industrial park site.

11. Resolution 2006-R015: Discussion and action regarding the final adoption of the fiscal year 2006/2007 town of Springerville budget.

Mary Nedrow/Mark Baca motion to adopt resolution number 2006-R015 adopting the budget for fiscal year 206/2007.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow

Mark Baca
Pete Hunt
Phelps Wilkins

12. Adjournment:

Mary Nedrow/Mark Baca motion to adjourn the meeting.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

Kay Dyson, Mayor

ATTEST:

Town Clerk.

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday September 20, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 28th day of September, 2006

Community Development Director